

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, August 22, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. July 25, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Presentation of a Certificate of Appreciation to Champion Dodge Chrysler of Barrington
- b. All Reports will be oral.

2. STAFF REPORTS:

- a. Update on Status of Water System
- b. All Other Reports will be oral.

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 05-07; Bulinski Residence (418 East Russell Street)
- *b. RESOLUTION #05-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Homecoming Parade)
- *c. RESOLUTION #05-** : Allowing a Run/ Walk on Local Streets (Hartwig Memorial Run/ Roslyn Road Move to the Music 5k Run/ Walk)
- *d. RESOLUTION #05-** : Waiving Various Fees and Day/Time Amplification Restrictions in Connection with the Grove Avenue School's 19th Annual Carnival
- *e. RESOLUTION #05-** : Authorizing Waiver of Sound Amplification Time Restriction for a Private Party at the McCaulley Residence to be Held Saturday, September 24, 2005 from 6:30 P.M. to 11:00 P.M. (1387 The Point)
- *f. RESOLUTION #05-** : Authorizing and Approving an Award of Contract to Bolder Contractors, Inc.
- *g. RESOLUTION #05-** : Authorizing a Waiver of competitive bids and Approving and Awarding a Contract to Lake County Grading Company to Repair a Partially Collapsed Sewer Line
- *h. RESOLUTION #05-** : Authorizing Execution of a Contract for the Purchase of One (1) New Current Model, 4-Wheel Drive, Articulated, Wheel Loader
- *i. RESOLUTION #05-** : Authorizing Execution of a Contract for the Purchase of One (1) New 2005 Ford Police Pursuit Vehicle
- *j. RESOLUTION #05-** : Authorizing Execution of a Contract for the Installation of a Force Main and Lift Station for the Barrington Hills Country Club
- *k. RESOLUTION #05-** : Supporting the Construction of a New Route 120 Highway between McHenry County and the City of Waukegan
- *l. RESOLUTION #05-** : Resolution for the Approval of a Plat of Subdivision (Shops at Flint Creek PC 05-03)

5. **NEW BUSINESS.**

- a. RESOLUTION #05-** : Adopting Mission Statement and Operating Policies for Village of Barrington for VOB-TV4 Cable TV Channel 4
- b. ORDINANCE #05-** : Zoning Ordinance Variation – ZBA 05-08: Bulinski Residence (418 E. Russell Street) Front and Side Yard Setback Variation - Residence
- c. ORDINANCE #05-** : Fourth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005
- d. ORDINANCE #05-** : Authorizing Execution of a Third Amendment to the Amended and Restated Redevelopment Agreement with Cook Street Plaza Joint Venture an Illinois Limited Liability Company for Redevelopment of Property within the Village Center Tax Increment Financing Redevelopment Project Area and Ratifying Prior Actions of Village Officials and Staff
- e. ORDINANCE #05-** : An Ordinance Amending Village Ordinance No. 04-3147 (Amended and Restated Special Use and Planned Development Ordinance) to Correct Scriveners Errors (Re: PC 01-05 and PC 03-06; Northwest Corner of Cook and Station Streets – Cook Street Plaza Joint Venture, an Illinois Limited Liability Company)

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 8/22/05 - \$ 827,713.74 (General)
- b. Warrants' List – 8/22/05 - \$ 27,386.90 (ComEd)
- c. Warrants' List – 8/22/05 - \$ 93,797.12 (Intergovernmental Personnel Benefit Cooperative)
- d. Warrants' List – 8/22/05 - \$ 525,000.00 (Parking System Fund)
- e. Warrants' List – 7/31/05 - \$ 10,619.89 (125 Reimbursement)
- f. Warrants' List – 7/29/05 - \$ 366,769.38 (Bi-Weekly Payroll)
- g. Warrants' List – 7/29/05 - \$ 4,546.02 (Quarterly Board Payroll)
- h. Warrants' List – 8/12/05 - \$ 375,675.97 (Bi-Weekly Payroll)

7. COMMENTS - ROUND THE TABLE.

8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.